

MINUTES

DATE: Tuesday, October 20, 2015

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jimmy Lahrman, Mayor Pro Tem Barbara Atwater, Councilors Chuck Banks, Nick Kutrumbos, Chris Seemann and Mike Periolat, Town Manager Drew Nelson, and Town Clerk Taryn Martin

OTHERS

PRESENT: Town Planner James Shockey

Mayor Jimmy Lahrman called the meeting to order at 8:00 a.m.

Mayor Lahrman led those present in reciting the Pledge of Allegiance.

2. Town Hall Meeting
Nothing to Report.

3. Consent Agenda

3.a. Approval of October 6, 2015 Meeting Minutes

Mayor Pro Tem Barbara Atwater moved and Councilor Chris Seemann seconded the motion approving the Consent Agenda. Motion Carried: 6-0

4. Action Items

4.a. New Liquor License Application, Public Hearing – IRG Restaurant Group

Town Clerk Taryn Martin stated that the application for the space that was formerly Cheeky Monk was in order and had been reviewed by Staff, who recommended approval. Ms. Martin stated that John Keck was present to answer any questions. Mayor Jimmy Lahrman opened the Public Hearing and, upon hearing no comments, closed the Public Hearing.

Councilor Mike Periolat moved and Councilor Chris Seemann seconded the motion approving the New Liquor License Application for IRG Restaurant Group. Motion Carried: 6-0

4.b. Resolution in Support of Referred Measures 2C and 2D

Town Manager Drew Nelson stated that ballots containing Referred Measures 2C and 2D have been sent to residents. Mayor Pro Tem Barbara Atwater asked for clarification on Referred Measure 2D. Town Manager Drew Nelson stated that there is a state law prohibiting municipal governments from operating or investing in broadband services, and as a result there are many small municipalities that are not able to enter into partnerships to bring high speed broadband services to their communities. Mr. Nelson stated Referred Measure 2D provides an option to opt out of this law by vote of the electorate. Mr. Nelson stated that should Referred Measure 2D pass, the Town could build partnerships to install broadband infrastructure. Mr. Nelson stated that if Referred Measure 2D does pass, the Town is not committed to anything.

Councilor Chuck Banks moved and Mayor Pro Tem Barbara Atwater seconded the motion to approve a Resolution in Support of Referred Measures 2C and 2D. Motion Carried: 6-0

5. Progress Reports

5.a. Fraser Valley Recreation – Scott Ledin

Not Present.

5.b. Grand County Water & Sanitation District #1 – Bruce Hutchins

Not Present

5.c. Winter Park Water & Sanitation District – Mike Wageck

Not Present.

5.d. Winter Park Resort – Doug Laraby

Not Present.

5.e. Hideaway Junction – Mike Periolat

Councilor Mike Periolat stated that there are two applicants for the available unit and a decision will be made very soon.

5.f. Chamber of Commerce – Catherine Ross

Chamber of Commerce Director Catherine Ross stated that the Chamber has been busy reorganizing in order to communicate to the community what they do in a clearer way. Mrs. Ross stated that the winter schedule is done, and that Winter Park Resort has asked to partner on Springtopia. Mrs. Ross stated that LiveNation has approached the County to put on a three day country music festival at the Adventure Park with camping and a very large stage, at that it would take place on the same weekend as the Blues Festival. Mrs. Ross stated that it would host roughly 10,000 attendees per day. Mrs. Ross stated that the Chamber would be selling Christmas tree permits again and are expecting to sell around 4,000. Mrs. Ross stated that there are two upcoming informational meetings on Referred Measures 2C and 2D.

6. Town Manager's Report

Town Manager Drew Nelson stated that Staff has been working with the Transit Advisory Committee putting together two budgets for the upcoming year as well as looking at capital replacement needs and applying for dollars to offset replacement costs. Mr. Nelson stated that Gazex is up and running and tested very well, and the next steps are to work with CDOT on full deployment of the entire plan for the corridor. Mr. Nelson stated that he had attended the Mayors Managers and Commissioners Meeting, and that the County had decided not to spend the \$100,000.00 originally planned for county-wide transit matters. Mr. Nelson stated that the County had received over 30 applications for the Manager position and are going to do some additional recruitment based on the results. Mr. Nelson stated that the Sitzmark project is underway and work has begun on the new sewer line. Mr. Nelson stated that Staff had met with an affordable housing consultant who recommended a few potential private partners.

7. Mayor's Report

Mayor Lahrman stated that Chuck and the Transit Advisory Committee have done a great job. Mayor Lahrman stated that he would be attending the upcoming CAST Meeting in Estes Park.

8. Town Council Items for Discussion

Nothing to Report.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 8:45 a.m.

The next scheduled meeting of the Town Council will be Tuesday, November 17, 2015 at 8:00 a.m.

Taryn M. Martin, Town Clerk